# THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL COUNCIL MEETING

OF

THURSDAY, FEBRUARY 2, 1989 AT 2:00 P.M.

# IN THE COUNCIL COMMITTEE ROOM - 12TH FLOOR NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, McColl, Pratt, Struiksma, Henderson, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Committee Room, 12th floor City Administration Building, 202 C St., San Diego, California, on Thursday, February 2, 1989, at the hour of 2:00 p.m.

Said meeting will be held for the purpose of deliberating the current situation of the SCE/SDG&E merger application, and the possible impacts on the residents of San Diego.

Dated January 31, 1989.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:11 p.m. Mayor O'Connor adjourned the meeting at 3:25 p.m.

### ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-excused by R-272993 (ill)
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present Clerk-Fishkin (eb)

FILE LOCATION: MINUTES

Feb-2-1989

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present

- (4) Council Member Pratt-not present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-present

## ITEM-601: TESTIMONY TAKEN, CONTINUED TO A DATE TO BE ANNOUNCED

The matter of deliberating the current situation of the SCE/SDG&E merger application, and the possible impacts on the residents of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A075-B558.)

BY COMMON CONSENT THE CITY ATTORNEY WAS DIRECTED TO BRING TO COUNCIL IN TWO WEEKS A REPORT ON CONCERNS REGARDING OBTAINING AN ENVIRONMENTAL IMPACT REPORT, REVIEW OF THE FRANCHISE, AND OTHER MATTERS. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-not present, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

### **COUNCIL COMMENT:**

None.

#### **PUBLIC COMMENT:**

None.

#### ADJOURNMENT:

By common consent the meeting was adjourned by Mayor O'Connor at 3:35 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B558).